



Clayton Recreation, Sports and Wellness Commission

Minutes

June 27, 2008

The Center of Clayton

Oasis Classroom B

8:00 a.m.

The meeting was called to order at 8:04 am by Bernard Gerdelman.

Those in attendance: Bernard Gerdelman
Judy Goodman
Michelle Harris
Michael Whittle
Lenore Toser-Aldaz, Ex-Officio

Those absent: Sonny Buttar
Steve Singer
Don Senti, Ex-Officio

1. Addresses from the Audience

There were no addresses from the audience.

2. Reports

The Oasis Institute Report

Barbara Turkington, Director, presented the commission with an update on The Oasis Institute's operations at The Center of Clayton.

May 2008 Financial Report

Toni Siering, Superintendent of Parks and Recreation Operations, reviewed the May 2008 Financial Report for all funds.

May 2008 Membership Report

Toni Siering provided a summary of membership activity for the month ended May 31, 2008.

FY09 Budget Timeline Update

Patty DeForrest, Director of Parks and Recreation, reviewed the timeline for the approval process of The Center of Clayton's FY09 Budget. Patty informed the group that the next Finance Goal Team is scheduled for Thursday, July 10th at 8:00 am at The Center of Clayton.

3. Discussion items

Center of Clayton Capital Projects

Wayne Bauer, Assistant Director of Facility Services, updated the commission on the on-going capital projects at The Center of Clayton.

Brown Shoe Company Concept

Bernard Gerdelman led discussions on the Brown Shoe Company expansion concept near The Center of Clayton.

4. Action Items

Approval of May 30, 2008 Minutes

A motion was made by Judy Goodman to approve the May 30, 2008 minutes as submitted. Motion was seconded by Michael Whittle. Motion passed unanimously.

Approval of Locker Room Enhancement Funding

A motion was made by Michael Whittle to approve the Locker Room Enhancement Funding as submitted. Motion was seconded by Michelle Harris. Motion passed unanimously.

4. New Business

Bernard Gerdelman addressed issues relating to the barbells in the Power Lifting Room at The Center of Clayton.

Meeting adjourned at 9:20 am.

Minutes recorded by Toni Siering.